

Town of Olive  
County of Ulster  
State of New York  
Tuesday, October 11, 2016

Minutes of the monthly meeting of the Town of Olive Town Board, held Tuesday, October 11, 2016, 7:00 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Sylvia Rozzelle, Supervisor  
Jim Sofranko, Deputy Supervisor  
Drew Boggess, Board Member  
Scott Kelder, Board Member  
Peter Friedel, Board Member

Recording Secretary: Dawn Giuditta, Town Clerk

Others Present: Brian Burns, Highway Superintendent; Gene Sorbellini, Recreation Director; Bill Cook, Assessor; Don Baker, Police Chief

Supervisor Rozzelle called the meeting to order at 7:00 pm.

On a Boggess/Sofranko motion, the Town Board approved the September 2016 minutes.

**AYE-** Boggess, Kelder, Sofranko, Friedel, Rozzelle    **Nay**                    **Absent**                    **Abstained-**

Bill Lohrer addressed the Town Board concerning a lower speed zone for Upper Boiceville Rd. Supervisor Rozzelle explained the procedure for lowering a speed zone on a town road. She advised him that the Town Board will have a resolution for the November meeting.

Linda Sobel presented the Town Board with a petition signed by 62 residents concerning the lowering of the speed zone on County Route 42/Watson hollow Rd. Supervisor Rozzelle stated that the Town Board will do a resolution for both roadways at the November board meeting.

**Correspondence:**

#118-16  
Support of Town of Olive on Route 28A rehabilitation from Honorable James L Seward.

#119-16  
Response to Town Resolution #15 of 2016 Removal of Recreation status on Parcel #724 from NYCDEP.

#120-16  
Response of the NYCDEP on the Town's request for a maintenance schedule for Route 28A.

#121-16  
Catskill Watershed Corporation (CWC) information of NYCDEP flood buyout program.

#122-16  
Ashokan Watershed Stream Management Program (AWSMP) funding application deadline is October 17<sup>th</sup>, 4:30pm.

#123-16  
NYCDEP notice of completion of draft EIS for proposed Water for the Future: Upstate water supply resiliency.

#124-16  
Lorelei Volker from the Bennett PTA sent letter of thanks for Viridian renewal.

**Budget Modifications:** On a Rozzelle/Boggess motion, the Town Board approved the following budget modifications.

**AYE-** Boggess, Kelder, Sofranko, Friedel, Rozzelle    **Nay**                    **Absent**

**General-**

Transfer \$811 from Reserve "K" Computers to 1410.2 Town Clerk (Equipment)  
Transfer \$1000 from 1990.4 Contingency to 7550.4 Celebrations (Olive Day)

**Approve Payment of Audited Bills:** On a Rozzelle/Boggess motion, the Town Board approved the following payments:

**AYE-** Boggess, Kelder, Sofranko, Friedel, Rozzelle      **Nay**      **Absent**

**Approve Payment of Audited Bills:**

General Fund Voucher #442-#489	\$ 43,514.88
Highway Vouchers #312-#337	\$ 13,250.84
Sewer District Vouchers #161192-#16207	\$ 32,523.29
Special Lighting Voucher #10	\$ 61.14

**Cash Received:**

Cash Received for August 2016	\$ 29,878.86
Interest Received for August 2016	\$ 35.54

**Announcements:**

Town Board Budget Workshop Meetings, October 13<sup>th</sup>, 17<sup>th</sup>, (and 20<sup>th</sup>, if necessary)—7 pm at Town Meeting Hall in Shokan  
All Town Offices and Departments Closed Election Day, November 8<sup>th</sup>  
Public Hearing on the 2017 Preliminary Budget, Thursday, November 10<sup>th</sup>, 7 pm at the Town Meeting Hall in Shokan  
Public Hearing on Proposed Local Law #3 of 2016 A Local Law to Override the Tax Levy Limit, Monday, November 14<sup>th</sup>, 2016  
Boy Scout Troop 163 Free Soup Dinner 6 pm Olive Library- Fourth Thurs. Oct. 27<sup>th</sup>  
Olive Pack 63 Cub Scout Pancake Breakfast—Sat., November 5<sup>th</sup>, Olivebridge Fire Hall  
Samsonville Methodist Church, Pork Dinner, Saturday October 15<sup>th</sup> 4pm-6:30pm

**Committees, Commission, Department Reports:**

**Cable Franchise Negotiations Committee—Jim Sofranko, Chair**

No Report

**Parks & Recreation Committee—Scott Kelder, Liaison**

Gene Sorbellini brought up an issue of dogs defecating on the ball fields. Parks closed as of November 1<sup>st</sup>.

**Highway Department- Superintendent Brian Burns**

The Highway Superintendent is still looking into funding for the ash trees, which will be available about the 1<sup>st</sup> of the year.

**Police Commission—Drew Boggess, Liaison**

**Calls for August (#125-16)**

**Calls for Service: 78**

Abandoned 911-	3	Disorderly Subject	0	Medical	4
Neighbor Dispute	1	Animal Comp.	4	Fireworks Comp.	0
Automatic Alarm	5	Motorist Assists	1	Civil Matters	1
Larceny	6	Lockout	7	Lost/Found Property	3
Fraud	1	Suspicious Activity	4	Traffic Accidents	5
Traffic Complaints	5	Traffic Hazard	3	Juvenile complaint	1
Welfare Check	1	Assist other Agency	14	Parking Complaint	1
Criminal Mischief	1	Shots fired	3	Aggravated Harassment	1
Burglary	1	Mental Health	1	Open Door	1

Residential /Commercial Security Checks: 273

Arrests: 4 (1-possesseion of Hypodermic, 1- marihuana, 2-warrants)

Traffic Tickets- 12 (1-DWI, 1-AUO Felony)

**Town Clerk--Dawn Giuditta**

The Town Clerk Monthly Revenues for September 2016 \$52,781.88 (#126-16)

**Olive Fire Department- Chief Christopher Winne (#127-16)**

Auto Accidents- 5	Mutual Aid- 0	Automatic Alarm- 7
Smoke Investigation- 1	Wires down- 1	Hazardous Materials-0
Control Burn- 1	EMS Assist- 1	Public Service-1
Good Intent- 0	Vehicle Fire- 0	Structure Fire-2
Water Rescue-1		
Total Calls- 20		
Drills- 6	Meetings- 1	Work Detail- 1

**Olive First Aid Unit- Chief of Operations Yvonne Fuller**

No Report

**Scenic Byway—Drew Boggess**

No report

**Conservation Advisory Council-- Jim Sofranko, Liaison**

Reviewing Climate Smart Communities and what grants are available.

**Supervisor’s Report-**

**Highway Dept. Labor:**

<b>September 2016</b>	
<b>Police Dept.</b>	<b>\$ 191.40</b>
<b>Parks/mowing</b>	<b>\$ 865.00</b>
<b>Pool</b>	<b>\$ 716.88</b>
<b>Garage Roof</b>	<b><u>\$8,586.88</u></b>
<b>Total</b>	<b>\$10,360.16</b>

Supervisor Rozzelle updated the Town Board on the highway garage roof. Brent Hoeverman has completed the block work and the trusses have been delivered. Mr. Hoeverman renovated the Veteran’s Memorial in West Shokan at a cost of \$750.00.

The environmental site assessment has been completed by the Chazen Companies on the Trail Motel and is available for review.

The American Legion no longer has a “Loan Closet” for medical equipment.

The Statement of Expenditures, Encumbrances & Appropriations compiled by Janice Lanzarotta, Bookkeeper was presented to the Town Board. (#128-16)

All pertinent business having been conducted, the Town Board on a Rozzelle/Friedel motion adjourned the meeting at 8:00 pm in memory of Ernest Beesmer and Elmo Tinti.

**AYE-** Boggess, Kelder, Sofranko, Friedel, Rozzelle      **Nay**      **Absent**

Supervisor Rozzelle reopened the meeting to go into Executive Session regarding Highway Union negotiations At 8:01 pm. Drew Boggess seconded the motion.

**AYE-** Boggess, Kelder, Sofranko, Friedel, Rozzelle      **Nay**      **Absent**

At 9:15 pm the Town Board adjourned from Executive Session and adjourned the meeting on a Rozzelle/Sofranko motion.

**AYE-** Boggess, Kelder, Sofranko, Friedel, Rozzelle      **Nay**      **Absent**

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**Dawn Giuditta, Town Clerk**

Town of Olive  
County of Ulster  
State of New York  
Thursday, October 13, 2016

Minutes of the Budget meeting of the Town of Olive Town Board, held Thursday, October 13, 2016, 7:00 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Sylvia Rozzelle, Supervisor  
Jim Sofranko, Deputy Supervisor  
Drew Boggess, Board Member  
Scott Kelder, Board Member  
Peter Friedel, Board Member

Recording Secretary: Dawn Giuditta, Town Clerk

Others Present: Brian Burns, Highway Superintendent

Supervisor Rozzelle called the meeting to order at 7:00 pm.

Supervisor Rozzelle advised the Town Board that they would need to adjust the 2017 budget to show reimbursement to the Highway Budget for highway labor performed on behalf of the General fund.

The Town Board reviewed the Highway Budget with the Highway Superintendent, then proceeded to review the General Fund Budget.

The Town Board approved the following elected official's salaries:

Supervisor-	\$53,900
Councilman (4) -	\$ 8,700
Town Justices (2) -	\$13,400
Town Clerk-	\$60,000
Superintendent of Highways-	\$62,400

Supervisor Rozzelle submitted to the Town Board a written update on Paychex employee ID # 98801, which was discussed at the September 13<sup>th</sup> meeting. (#129-16).

The Town Board will meet next on Monday, October 17, 2016 at 7 pm to discuss the budget.

All pertinent business having been discussed the Town Board adjourned the meeting on a Rozzelle/Friedel motion at 9:35 pm

**AYE-** Boggess, Kelder, Sofranko, Friedel, Rozzelle      **Nay**      **Absent**

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**Dawn Giuditta, Town Clerk**

Town of Olive  
County of Ulster  
State of New York  
Monday, October 17, 2016

Minutes of the Budget meeting of the Town of Olive Town Board, held Monday, October 17, 2016, 7:00 pm at the Town Meeting Hall in Shokan, NY.

Members Present:                 Sylvia Rozzelle, Supervisor  
  Drew Boggess, Board Member  
  Scott Kelder, Board Member  
  Peter Friedel, Board Member

Members Not Present:             Jim Sofranko, Deputy Supervisor

Recording Secretary:             Dawn Giuditta, Town Clerk

Others Present: Brian Burns, Highway Superintendent; Janice Lanzarotta, Bookkeeper & Assistant Budget Officer; Bob Krause, Police Commissioner; Earla VanKleeck, Police Commissioner; Don Baker, Police Chief

Supervisor Rozzelle called the meeting to order at 6:59 pm.

Supervisor Rozzelle advised the Board that Jim Sofranko would not be attending due to illness.

Jennifer Vasta has sent written notice to Highway Superintendent Burns requesting 2 weeks medical leave. Highway Superintendent Burns approved this leave.

The Town Board reviewed the police budget, general fund and highway budget.

The next budget meeting will be held on October 20, 2016 at 7PM

All pertinent business having been discussed the meeting was adjourned on Rozzelle/Friedel motion at 9:40 pm.

**AYE-** Boggess, Kelder, Sofranko, Friedel, Rozzelle             **Nay**                     **Absent**

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Dawn Giuditta, Town Clerk

Town of Olive  
County of Ulster  
State of New York  
Thursday, October 20, 2016

Minutes of the Budget meeting of the Town of Olive Town Board, held Thursday, October 20, 2016, 7:00 pm at the Town Meeting Hall in Shokan, NY.

Members Present: Sylvia Rozzelle, Supervisor  
Drew Boggess, Board Member  
Scott Kelder, Board Member  
Peter Friedel, Board Member  
Jim Sofranko, Deputy Supervisor

Recording Secretary: Dawn Giuditta, Town Clerk

Others Present: Brian Burns, Highway Superintendent; Janice Lanzarotta, Bookkeeper & Assistant Budget Officer; Gene Sorbellini, Recreation Director

Supervisor Rozzelle called the meeting to order at 7:00 pm.

On a Rozzelle/Boggess motion, the Town Board approved the sale of the 2007 Dodge Charger Police car be sold on Auctions International.

**AYE-** Boggess, Kelder, Sofranko, Friedel, Rozzelle **Nay** **Absent**

The Town Board finalized the budget. The percentage to be raised by taxes will be approximately 3.2%.

The public hearing on the budget will be held on Thursday, November 10, 2016 at 7 pm at the Town Meeting Hall in Shokan.

The public hearing on proposed Local Law #3 of 2016, a Local Law to Override the Tax Levy Limit will be held on Monday, November 14, 2016 at 7 pm at the Town Meeting Hall in Shokan.

**AYE-** Boggess, Kelder, Sofranko, Friedel, Rozzelle **Nay** **Absent**

All pertinent business having been discussed the meeting was adjourned on Rozzelle/Friedel motion at 7:45 pm.

**AYE-** Boggess, Kelder, Sofranko, Friedel, Rozzelle **Nay** **Absent**

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Dawn Giuditta, Town Clerk